

Egremont Board of Health
Thursday September 12, 2019
Egremont Town Hall

Members Present: Charles Ogden, chair, Dr. William Rose, Ellen Maggio

Also in Attendance: Dr. Robert Furlong, Jayne Smith

Recording: Juliette Haas, Director

- 1) Chairman Ogden called the meeting to order to 10:07 am. The minutes from the August 22, 2019 were accepted with minor revisions.
- 2) **Granville/51 McGee Road** two telephone calls to Mr. Glanville telephone number on record from Director Haas have gone unanswered.
- 3) **Prospect Lake Signage** Director Haas met with Friends of Prospect Lake member Joyce Frater to discuss the two EBOH signs at the public swimming access location on Prospect Lake. Ms. Frater has some ideas for a sign board and will get back to the BOH next spring.
- 4) **Resignation of Alliance Field Agent** Effective December 13th Jayne Smith will no longer be working for the Berkshire County Alliance. Bill Rose will compose a letter to Laura Kittross at the Alliance requesting information on how Egremont will continue to have the high level of services in the future that Jayne Smith gave. Board requested the letter be approved by the full board at the next meeting.
- 5) **Flu Clinic Date** The Alliance/Public Health flu shot clinic is scheduled for Thursday September 26th from 8:00 am – 10:00 am.
- 6) **BCBOHA Fall Dinner** Direction Haas and members Ogden and Maggio will attend. Member Rose will confirm at a later date.
- 7) **Rasch/123 Baldwin Hill Road** Homeowner divided property on Baldwin Hill South into three approved lots. Septic and well issue has been satisfactorily addressed. Revised plans will be forthcoming.
- 8) **Prospect Lake Campground** Complaint from abutter regarding lingering smoke from a campfire received from the abutter was read to the board, as was the Director's reply to the campground owner and follow-up with the Fire Chief.
- 9) **The Barn/Main Street** Nick Keene contacted Director Haas about proposed kitchen expansion. The footprint of the new kitchen was marked and will not intrude on the leach field. Mr. Keene was told that the kitchen must be closed during construction and cannot open until the BOH inspects. Also, the BOH must approve any changes/additions to the menu.
- 10) Meeting adjourned. Next meeting will be on September 26 at 3:00 pm.

Approved 9/26/2019
JS Haas